

Park Center Community Development Authority

Minutes of March 5, 2007

1. Meeting called to order at 7:00 p.m. All Directors were present except for Terry Caniford.
2. John O'Neill of Hunton & Williams LLP discussed with the Board the Resolution of the Park Center Community Development Authority Approving the Issuance of Special Assessment Revenue Bonds and Approving the Forms of Certain Documents, as well as the various documents referenced in the Resolution that would be authorized and approved by adoption of the Resolution. Following the discussion, the Board voted unanimously to approve the Resolution as presented by John O'Neill, with the following change to subparagraph (11) of the first recital: "parks and (12)" was inserted immediately before "and any and all facilities and services appurtenant to the foregoing".
3. There was a discussion about who should serve as CDA Attorney. The discussion focused on either an attorney from Hunton & Williams LLP or the City Attorney serving in this capacity. No action was taken.
4. The next meeting was scheduled to occur jointly with the Governing Body on March 20, 2007.
5. Frank Jones reminded all present that the groundbreaking for Park Center was scheduled for April 14, 2007.
6. Meeting adjourned.